



**NOTICE OF THE REGULAR MEETING OF THE TOWN OF EAGAR
JANUARY 4, 2011
7:00 P.M.
COUNCIL CHAMBER, 22 WEST 2ND STREET**

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE TOWN COUNCIL WILL HOLD ITS **REGULAR MEETING OPEN TO THE PUBLIC ON JANUARY 4, 2011, BEGINNING AT 7:00 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W. 2ND STREET, EAGAR, ARIZONA.**

THE PROBABILITY EXISTS THAT A QUORUM OF THE EAGAR UTILITIES BOARD, PLANNING & ZONING COMMISSION, MUNICIPAL PROPERTY CORPORATION, DESIGN REVIEW BOARD, PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD MAY BE PRESENT AT ANY AND ALL EAGAR TOWN COUNCIL MEETINGS – NO ACTION WILL BE TAKEN BY THESE BOARDS OR COMMITTEES AT THIS TIME.

AGENDA

1. WELCOME AND CALL MEETING TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. INVOCATION

5. SUMMARY OF CURRENT EVENTS

- A. MAYOR
- B. COUNCIL
- C. STAFF

6. OPEN CALL TO THE PUBLIC

ANY CITIZEN DESIRING TO SPEAK ON A MATTER **THAT IS NOT** SCHEDULED ON THE AGENDA MAY DO SO AT THIS TIME. COMMENTS MAY BE LIMITED TO 5 MINUTES PER PERSON AND SHALL BE ADDRESSED TO THE TOWN COUNCIL AS A WHOLE, AND NOT TO ANY INDIVIDUAL MEMBER. ISSUES RAISED SHALL BE LIMITED TO THOSE WITHIN THE JURISDICTION OF THE TOWN COUNCIL. PURSUANT TO ARIZONA OPEN MEETING LAW, THE TOWN COUNCIL CANNOT DISCUSS OR ACT ON ITEMS PRESENTED AT THIS TIME. AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL COUNCIL MEMBERS MAY (1) ASK STAFF TO REVIEW A MATTER AND (2) ASK THAT A MATTER BE PLACED ON A FUTURE AGENDA.

7. PRESENTATIONS

- A. PRESENTATION TO JANUARY 2011 "SHINING STARS" COMMUNITY HONOREES (DEBBIE ROGERS)
- B. PRESENTATION FROM THE LITTLE COLORADO WEED MANAGEMENT ASSOCIATION (FRANK ADAMS)

8. CONSENT AGENDA

APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD DECEMBER 2010

APPROVAL OF NOVEMBER 2010 BANK TRANSMITTALS 1-25, NATIONAL BANK OF AZ CHECKS WRITTEN FROM 29252-29431, PAYROLL DIRECT DEPOSIT VOUCHERS 11041001-11181036, CARD MEMBER SERVICE CREDIT CARD PURCHASES

9. UNFINISHED BUSINESS

- A. DISCUSSION AND CONSIDERATION OF NOVEMBER FINANCIAL REPORT, AND THE TOWN'S SALES TAX REVENUE REPORT (BILL GREENWOOD / KATIE WOOD)
- B. DISCUSSION, CONSIDERATION AND SECOND READING OF ORDINANCE 2010-08 ADDING TITLE 8.60 TO THE EAGAR TOWN CODE – FIREWORKS (BILL GREENWOOD)

10. NEW BUSINESS

- A. DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-01 AMENDING THE PERSONNEL POLICY TO INCLUDE A STATEMENT OF ETHICS FOR TOWN EMPLOYEES (EVA WILSON)
- B. DISCUSSION AND CONSIDERATION OF QUOTES FOR TWO THERMAL IMAGERY CAMERAS FUNDED BY HOMELAND SECURITY GRANT (HOWARD CARLSON)
- C. DISCUSSION AND CONSIDERATION OF COUNCIL MONTHLY STIPEND (MAYOR KIM HOLAWAY)
- D. DISCUSSION AND CONSIDERATION OF COUNCIL LIAISONS TO DEPARTMENT HEADS (MAYOR KIM HOLAWAY)
- E. DISCUSSION AND CONSIDERATION OF RESOLUTION NO. 2011-02 APPROVING THE COOPERATIVE AGREEMENT BETWEEN THE ARIZONA GAME AND FISH COMMISSION AND TOWN OF EAGAR (BILL GREENWOOD)
- F. DISCUSSION AND CONSIDERATION OF REAPPOINTING MELISSA WEBB AND ERIC HAMBLIN TO A THREE YEAR TERM ON THE PLANNING & ZONING COMMISSION (BRUCE RAY)
- G. DISCUSSION AND CONSIDERATION OF A GRANT PURCHASE FOR EAGAR POLICE DEPARTMENT EXCEEDING \$10,000.00 FOR MOBILE LED EMERGENCY SIGNS. (MIKE HOGAN)
- H. DISCUSSION AND CONSIDERATION OF RESOLUTION NO. 2011-03 APPROVING A GRANT APPLICATION FOR A FLOOD CONTROL PROJECT ON SCHOOL BUS ROAD AND SAFARI DRIVE. (BILL GREENWOOD)
- I. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION NO. 2011-04 AN INTERAGENCY AGREEMENT WITH SPRINGVILLE POLICE DEPARTMENT, APACHE COUNTY SHERIFF DEPARTMENT, ARIZONA DEPARTMENT OF PUBLIC SAFETY, APACHE COUNTY ADULT/JUVENILE PROBATION DEPARTMENTS, ARIZONA GAME AND FISH DEPARTMENT, AND THE ST. JOHNS POLICE DEPARTMENT FOR THE USE OF THE EPD SHOOTING RANGE. (MIKE HOGAN)

11. SIGNING OF DOCUMENTS

12. ADJOURNMENT

THE PUBLIC IS WELCOME TO PLACE ITEMS ON THE COUNCIL AGENDAS WITH THE APPROVAL OF THE MAYOR OR TOWN MANAGER. A "PROPOSED AGENDA ITEM" REQUEST FORM IS AVAILABLE IN THE TOWN CLERK'S OFFICE OR AT WWW.EAGARAZ.GOV UNDER THE COUNCIL AND CLERK LINKS. ALL REQUESTS ARE DUE INTO THE TOWN CLERK'S OFFICE BY WEDNESDAY AT 12:00 NOON THE WEEK PROCEEDING THE COUNCIL MEETING. REGULAR COUNCIL MEETINGS ARE HELD ON THE 1ST AND 3RD TUESDAYS OF THE MONTH.

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128.

POSTED BY: Marion Wiltbank

Date: December 29, 2010

Time: 4:00 P.M.